New Hampshire State Board of Education Due to the COVID-19 State of Emergency, this meeting will be held telephonically.

To listen to the meeting, please follow these steps:
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3. When prompted, State Your Name and Affiliation clearly

Thursday, July 9, 2020



REVISED AGENDA

- I. CALL TO ORDER 9:00 AM
- II. PLEDGE OF ALLEGIANCE
- **III.** PUBLIC COMMENT ~ Please submit written commentary to <u>Angela.Adams@doe.nh.gov</u> to be published with the monthly meeting materials.
- IV. PRESENTATIONS/REPORTS/UPDATES
 - A. Student/Profile School Board ~ SB-FY-20-05-006
 - B. Home Education Advisory Council Annual Report ~ KATHRYN MICHELOTTI, Chairperson
- V. <u>LEGISLATIVE UPDATES</u> ~ *AMANDA PHELPS, NHDOE, Administrative Rules Coordinator*
 - A. INITIAL PROPOSAL ~ Regional Career and Technical Center Lease Aid (Ed 322)
 - B. INITIAL PROPOSAL ~ Donations to Regional Career and Technical Education Centers (Ed 1308)
 - C. INITIAL PROPOSAL ~ Charter School Lease Aid (Ed 323)
 - D. FINAL PROPOSAL ~ Robotics Education Grant Fund (Ed 1307)
 - E. Update on Joint Legislative Committee on Administrative Rules (JLCAR) on the Ed 500 rules (no meeting materials ~ update only)
 - F. Update on the Charter School Rules (no meeting materials ~ update only)
 - **G.** Update on Home Education Rules (no meeting materials ~ update only)
 - H. EMERGENCY RULE ~ Vocational Rehabilitation Programs (Ed 1000)
- VI. <u>COUNCIL for TEACHER EDUCATION (CTE)</u> ~ LAURA STONEKING, NHDOE, Administrator, Bureau of Educator Preparation and Higher Education
 - A. Saint Anselm Substantive Change Request: 1-year Extension of Ed 612.33 Computer Science Program ~ LAURA WASIELEWSKI, Associate Professor/Chair; Teacher Education Programs Director
 - B. Upper Valley Educator Institute (UVEI): 2 New Program Reviews and Approval Recommendations ~ PAGE THOMKINS, Executive Director

- C. New England College (NEC): Program Review and Approval Recommendations ~ KELLY MOORE DUNN, Review Co-Chair; WAYNE LESPERANCE, Vice President of Academic Affairs; and SUZANNE CANALI, Acting Associate Dean, Education Division
- D. University of New Hampshire (UNH): Substantive Change Request: Ed 312.30 Theatre and Ed 612.32 Dance Education ~ RAINA AMES, Department Chair, JOE ONOSKO, Director, Education Preparation; and LIZ ARCIERI, Coordinator or Accreditation & Certification
- VII. CHARTER SCHOOL REPORTS/UPDATES ~ JANE WATERHOUSE, NHDOE, Charter School Administrator
 - A. Charter Amendment Request for Virtual Learning Academy Charter School
 - B. Charter Renewal for Making Community Connections Public Charter School, Monadnock Campus
- VIII. COMMISSIONER'S UPDATE
- IX. OPEN BOARD DISCUSSIONS
- X. OLD BUSINESS
- XI. TABLED ITEMS
 - A. Capital City Public Charter School Status Change Request and Progress Report
- XII. CONSENT AGENDA
 - A. Meeting Minutes of June 11, 2020
- XIII. NONPUBLIC SESSION
- XIV. ADJOURNMENT 2:00 PM